

NOTICE OF OPEN MEETING
ADAIR COUNTY SB40 DEVELOPMENTAL DISABILITY BOARD
1107 Country Club Dr., Kirksville, MO 63501
March 19th, 2024 – 6:00 p.m.

Notice is hereby given that the Adair County SB40 Developmental Disability Board will conduct its regular monthly meeting at 6:00 p.m. on Tuesday, March 19th, 2024, at the Adair County SB40 Developmental Disability Community Learning Center, 1107 Country Club Dr., Kirksville, Mo. The meeting will also be held via Zoom. Please email sb40@sb40life.org to obtain the Zoom link. This meeting will be recorded.

AGENDA

CALL TO ORDER, Chairman, Don Crosby

INTRODUCTIONS: New hires - Tim Schrage, SC and Niki Howe, Administrative Assistant.

PRESENTATIONS: Case Study – Amber O’Dell - No Motion Required

MINUTES: Approval of February 20th, 2024, meeting minutes - Motion Required

FINANCIAL REPORTS FOR APPROVAL– Julie Atchley

- Financial Statements – February 2024
- Motion to approve Financial Report

FINANCIAL REPORTS - INFORMATION ONLY:

- Individual & Ongoing Funding Requests – Julie Atchley
- Partnership for Hope Funding report – Crystal Aminirad

FUNDING REQUEST - Motion required: None

STAFF REPORTS - Information only

- Employee Relations Report – Tiffany Busch
- TCM Update – Sean Jacob
- Community Learning Center Report – Melissa Cline
- Executive Director’s Report – Crystal Aminirad

OLD BUSINESS

- Acquisition Agreement Update – HHES/Community Opportunities sheltered workshop

NEW BUSINESS

- Discussion: Board Retreat Planning

ANNOUNCEMENTS

- Next Board Meeting – Tuesday, April 16th, 2024, 6PM at the CLC

PUBLIC COMMENT (Presentation Only): Members of the public are invited to address the board on any issue. There is a five-minute time limit per person.

ADJOURN

Representatives of the news media may obtain copies of this notice by contacting:
Tiffany Busch, Administrative/HR Manager 314 E. McPherson, Kirksville, MO 63501
(660) 665-9400 sb40@sb40life.org Posted March 14th, 2024